

County of San Diego Sweetwater Community Planning Group  
**REGULAR MEETING MINUTES**  
**TUESDAY**  
**December 3, 2024, 7:00PM**  
**Bonita Museum and Cultural Center**  
**4355 Bonita Road, Bonita Ca 91902**

**Administrative Items**

Co-Chair Steve Stonehouse brought this meeting to order at 7:01PM, Bonita Museum and Cultural Center

Item #1a: Roll call: Secretary Liz Stonehouse read the roll. Steve Stonehouse co-chair, Judy Tieber, Tony Tieber, Uwe Werner, John Taylor, Harriet Taylor, co-chair, Michael Clowers, Lori Noe, Michael Garrod, Shane Parmley, Daniel Diaz . Absent Diane Carter, Shane Parmely Excused: Penny Neely

Item #2: Approval of minutes from October 1, 2024. Mark Kukuchek motioned to accept as written: Uwe Werner seconded, Vote:13 aye, 1 absent: Diane Carter: one excused: Penni Neely

Item #3: Opportunity of others to speak on items not on the agenda: Richard Scott told us about the Optimist Meeting. Susan Heavlin spoke about a meeting which had an interesting speaker but only 22 people showed up. There was a special Board meeting of Sweetwater Authority at 9:AM Saturday the 14<sup>th</sup>.

**Action Items**

Item #4: Under Policy I-1, Article VI, Section 3, unexcused absences: Member Shane Parmley has missed four unexcused meetings. Discussion and vote to forfeit her membership. It turned out that she had notified Harriet, who in turn had NOT notified the secretary. Mark Kukuchek made a motion to not exclude Shane. Michael Garrod seconded. Motion carried: 12aye, one no: Stephen Stonehouse: one absent: Diane Carter: one excused: Penni Neely. There was a note made that any absences to be excused in the future should be sent to the Secretary, who keeps the records. If you want to notify the chair, fine. But notify the Secretary in order not to be counted as absent without notification.

Item #5: PLCO 2024-2025 priority list. Mark Kukuchek presenting: .We have about 100K. After discussion: Mark made this motion:

1. Upgrade Bonita Golf course intersection between Bonita Road and Sweetwater Road.

2. Upgrade Tieber Trail to San Miguel Road.

3. Complete trail#45 Degan Rd to Carriage Hill to end at the animal shelter.

Liz Seconded: Vote: 13 aye, one excused: Penni Neely

Item#6: Form a committee to protest Secure Self Storage (Quarry Road Storage) at Planning Commission meeting December 6<sup>th</sup>. After discussion: Michael Garrod motioned: To protest if Planning Commission votes to accept to protest immediately. We would have ten calendar days to form a protest. Liz Seconded.

Vote: 12 aye: one excused, Penni Neely: one absent: Diane Carter.

### **NON-ACTION ITEMS**

Item #7: Potential utility undergrounding along Bonita Road up to the intersection of San Miguel Road. Ravi Lote presenting: It seems that Undergrounding of some utilities not yet undergrounded will take place some time in 2025.

Item #7: Harriet: The Sweetwater Authority wants to put Solar Panels on our Drinking Water. Richard Scott attended a meeting at which he learned that there will be a special board meeting on Dec.14 at 9:Am at the facility. There they will decide whether a Neg Dec or an EIR will be the way to go.

Item #8: County updates: Ernesto Castaneda will be available at the Library Tuesday from 3:30 to 5:00.

Item #9: Mark: nothing.

Item #10: Mike Clowers with Traffic Advisory updates: There are new faces at the Board. They meet once every 8 weeks. There is nothing for us, but Spring Valley has something.

Item #11. Adjournment: 8:50

Respectfully submitted:  
Liz Stonehouse, Secretary  
Sweetwater Community Planning Group

Next regular meeting is Tuesday, January 7,2025 at Bonita-Sunnyside Fire Department Community Room.